RESOLUTION NO. 2002-60

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BLACK & VEATCH CORPORATION, TO ASSIST THE CITY OF LODI WITH THE STORMWATER MANAGEMENT PLAN AND PERMIT, AND FURTHER APPROPRIATE FUNDS FOR THIS PROJECT

NOW, THEREFORE, BE IT RESOLVED, that the Lodi City Council does hereby authorize the City Manager to execute a professional services agreement with Black & Veatch Corporation to assist the City of Lodi with the Stormwater Management Plan and Permit, and

BE IT FURTHER RESOLVED, that additional funds in the amount of \$55,000.00 be appropriated from the Wastewater Fund to cover additional costs for public meetings and contingencies.

Dated: March 20, 2002

I hereby certify that Resolution No. 2002-60 was passed and adopted by the Lodi City Council in a regular meeting held March 20, 2002 by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Land, and Nakanishi

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS – Howard and Mayor Pennino

ABSTAIN: COUNCIL MEMBERS - None

SUSAN J. BLACKSTON

City Clerk